

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

RATIFICATION OF OIL, GAS AND MINERAL LEASE

THE STATE OF TEXAS §
§
COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS

WITNESSETH:

WHEREAS, on April 19, 2008, Yvette Henderson f/k/a Yvette Harris ("Lessor" whether one or more), entered into a Three (3) Year Paid-Up Oil and Gas Lease (the "Lease") with Paloma Barnett, LLC ("Lessee" whether one or more), covering 0.1965 acres of land located in Tarrant County, Texas, which was recorded as Tarrant County Clerk Document No. D208385921, Official Public Records, Tarrant County, Texas (the "Lease"); and

WHEREAS, at the time the Lease was entered into, Dwight Henderson also owned the property along with Yvette Henderson f/k/a Yvette Harris and needed to have been included as a Lessor under the lease; and,

WHEREAS, at this time Lessee desires to have Dwight Henderson adopt, ratify and confirm said Lease and all of the terms and provisions thereto.

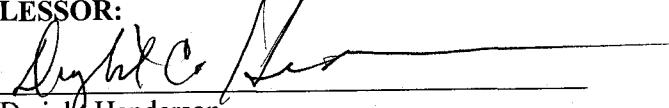
NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned does hereby adopt, ratify and confirm the Lease as to all of its terms and provisions therein and does hereby lease, grant, demise and let the interest of the undersigned in the land covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease as fully and completely as if the undersigned had originally executed, acknowledged and delivered the same to Lessee.

The undersigned hereby further declares that the Lease in all of its terms and provisions, is a valid and subsisting oil, gas and mineral lease, and declares that said Lease is binding upon the undersigned, its heirs, legal representatives, successors and assigns.

In the event of a conflict between the provisions contained in this instrument and any other provisions contained in the Lease, the provisions contained in this instrument shall prevail to the extent of such conflict; in all other respects the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment of the signatures below, but shall be deemed effective for all purposes as of April 19, 2008.

LESSOR:

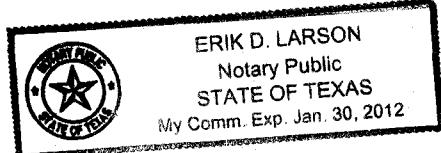

Dwight C. Henderson

(INDIVIDUAL ACKNOWLEDGMENT)

STATE OF Texas

COUNTY OF Tarrant

This instrument was acknowledged before me on the 17th day of December, 2009, by
Dwight Henderson

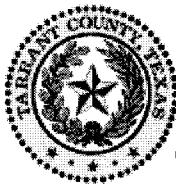


Notary Public, State of Texas
Notary's Name Printed: Erik D. Larson
Notary's Commission Expires: 1-30-2012



SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

BRENDA HIGGINS
PALOMA RESOURCES
1200 SUMMIT AVENUE 860
FORT WORTH, TX 76102

Submitter: BRENDA HIGGINS

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 12/21/2009 1:59 PM

Instrument #: D209330640

OPR 2 PGS \$16.00

By: Suzanne Henderson

D209330640

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: DBWARD